

中国巨石股份有限公司 独立董事候选人声明

本人汤云为,已充分了解并同意被提名为中国巨石股份有限公司
第六届董事会独立董事候选人。本人公开声明:本人具备独立董事任
职资格,保证不存在任何影响本人担任中国巨石股份有限公司独立董
事独立性的关系,具体声明如下:

一、本人具备上市公司运作的基本知识,熟悉相关法律、行政法
规、部门规章及其他规范性文件,具有五年以上法律、经济、财务、
管理或者其他履行独立董事职责所必需的工作经验,并已根据《上市
公司高级管理人员培训工作指引》及相关规定取得独立董事资格证书。

本人不存在下列情形:

1、最近两年内受过中国证监会行政处罚;

2、最近两年内受到证券交易所公开谴责;

3、因涉嫌犯罪被司法机关立案侦查或涉嫌违法违规被中国证监会立案调查;

4、具有《公司法》第一百四十六条规定的情形之一;

5、中国证监会认定的其他情形。

本人不存在《上市公司独立董事管理办法》规定的不得担任独立董事的情形。

本人担任中国巨石股份有限公司独立董事不会损害公司利益,不存在影响本人独立性的关系,且本人具备担任中国巨石股份有限公司独立董事的资格。

本人承诺:本人将严格按照《上市公司独立董事管理办法》的要求履行独立董事职责。

本人承诺:本人将严格按照《上市公司独立董事管理办法》的要求履行独立董事职责。

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本人承诺:本人将严格按照《上市公司独立董事管理办法》的要求履行独立董事职责。

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Figure 1. The effect of the initial concentration of the monomer on the polymerization of *N*-vinylcarbazole initiated by *N*-vinylcarbazole.

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the 1990s, the number of people in the world who are illiterate has increased from 1.2 billion to 1.5 billion. The number of illiterate people in the world is expected to reach 1.7 billion by the year 2015. The number of illiterate people in the world is expected to reach 1.7 billion by the year 2015. The number of illiterate people in the world is expected to reach 1.7 billion by the year 2015.

1. *Journal of the American Medical Association*, 2000; 283: 2686-2692.

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1. *Journal of the American Medical Association*, 1997; 277: 1001-1005.

Abstract

司存在都是关系的单位或个人的影响。

在上一段中，我们指出，如果注册会计师在审计过程中发现任何异常情形，大

家会计师事务所应当立即向财政部、中国证监会、中国注册会计师协会报告，并